

December 07, 2012

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, December 11, 2012
TIME: 6:00 p.m.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THIRTEEN WILL BE MEETING **TUESDAY, DECEMBER 11, 2012 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

*** PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AGENDA

A. Resolution Request: Declaration of Vacancy in the Office of Justice of the Peace, District 2

To declare a vacancy in the Office of Justice of the Peace, due to the resignation of JP Winscott, District 2; Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

B. Appropriation Ordinance Request: County Clerk, Dept. 02, Fund 010

To appropriate additional monies for Postage used; Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

C. Appropriation Ordinance Request: County Coroner, Dept. 27, Fund 010

To appropriate additional monies into Personnel Services for additional payroll;

Sponsor: JP Tom Allen

Forwarded from Finance 12-04-11

D. Appropriation Ordinance Request: County Jail, Dept. 67, Fund 010, County Sheriff, Dept. 05, Fund 010

To transfer funds from Jail, Dept. 67 to Sheriff's Office, Dept. 05 to purchase a truck;
Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

E. Appropriation Ordinance Request: Establishing the Benton County Annual Operating Budget for the Calendar Year 2013; Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

F. Appropriation Ordinance Request: Department 10, Circuit Court, Division 5, Fund 010

To transfer \$5,117.00 from Machinery & Equipment to Small Equipment in Circuit Court, Division 5, to purchase a new copier; Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

G. Appropriation Ordinance Request: Transfer of Funds from General Fund to Road Department

To transfer \$500,000 from the General Fund to the Road Fund for transfers approved through out the year; Sponsor: JP Tom Allen

Forwarded from Finance 12/04/12

H. Appropriation Ordinance Request: Accounting/HR, Dept. 19, Treasurer, Dept. 04

To appropriate \$182,000 to purchase a new financial management system from Accounting/HR and Treasurer's Department; Sponsor: JP Tom Allen

Forwarded from Finance 12-04-12

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT